

## Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 228177

67

ORIGIN ARA-20

INFO OCT-01 ISO-00 L-03 EB-11 COME-00 RSC-01 /036 R

DRAFTED BY ARA-LA/CAR:KLWAUCHOPE:NB

APPROVED BY ARA-LA/CAR:JRBURKE

L/ARA:TBOREK

ARA-LA/CAR:GBHIGH

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P 192219Z NOV 73

FM SECSTATE WASHDC

TO AMEMBASSY NASSAU PRIORITY

LIMITED OFFICIAL USE STATE 228177

E.O. 11652: N/A

TAGS: CFED, BF

SUBJECT: CRIMINAL INVESTIGATION--REQUEST FOR DOCUMENTATION

ROBERT OGREN, ASSISTANT U.S. ATTORNEY FOR DISTRICT OF COLUMBIA (TEL: 202-426-7044), HAS REQUESTED INFORMATION ON INCORPORATION DOCUMENTS OF CALDER CORP, LTD, OF FREEPORT, BAHAMAS. CALDER CORP. REGISTRATION NUMBER IS 13,675; DATE OF INCORPORATION IS SEPTEMBER 4, 1968; REGISTERED OFFICE ADDRESS IS CHAMBERS OF PINDLING AND NOTTAGE, KIPLING BUILDING NASSAU. U.S. ATTORNEY'S OFFICE IS SEEKING TO DETERMINE IF PAUL M. SACHS, ATTORNEY, IS LISTED AS TREASURER AND DIRECTOR OF CALDER, AND THEREFORE REQUIRES CERTIFIED COPY OF INCORPORATION DOCUMENT OR CERTIFICATION OF CONTENTS OF DOCUMENT WITH EMBASSY CERTIFICATION OF ALL BAHAMIAN SEALS AND SIGNATURES FOR PROCEEDINGS OPENING WEEK OF NOVEMBER 26. OGREN WILL ALSO CONTACT EMBASSY BY TELEPHONE ON THIS REQUEST. KISSINGER

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 19 NOV 1973  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** collinp0  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1973STATE228177  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** LA/CAR:KLWAUCHOPE:NB  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** n/a  
**From:** STATE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1973/newtext/t19731124/aaaaarrrr.tel  
**Line Count:** 47  
**Locator:** TEXT ON-LINE  
**Office:** ORIGIN ARA  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:**  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** collinp0  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 16 JAN 2002  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <16-Jan-2002 by kelleyw0>; APPROVED <06 MAR 2002 by collinp0>  
**Review Markings:**

Declassified/Released  
US Department of State  
EO Systematic Review  
30 JUN 2005

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** CRIMINAL INVESTIGATION--REQUEST FOR DOCUMENTATION ROBERT OGREN, ASSISTANT U.S. ATTORNEY FOR DISTRICT OF  
**TAGS:** CFED, BF  
**To:** NASSAU  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005